



TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

CONFERENCE CALL MINUTES

March 8, 2012, 1:45 PM – 2:00 PM

Attendees: TBPOC Members: Steve Heminger (Chair), Malcolm Dougherty, and Bimla Rhinehart
PMT Members: Tony Anziano, Andrew Fremier, and Stephen Maller
Participants: Michele DiFrancia (part-time), Mike Forner, Kris Kuhl, Beatriz Lacson, Richard Land, Peter Lee (part-time), Dina Noel, Bob Pieplow, Jon Tapping, and Ken Terpstra

Convened: 1:48 PM

Items		Action
1.	OAKLAND TOUCHDOWN (OTD) NO. 2 REBID DISCUSSION <ul style="list-style-type: none">• A. Fremier summarized the OTD2 rebid status for TBPOC information.○ The Department's current plan of using a normal condensed bidding process calls for re-advertising the contract on March 12, opening bids in early April, and awarding the contract in early May, assuming no protests are submitted.○ A. Fremier and S. Maller recommended that the TBPOC exercise its statutory authority to allow an informal emergency bidding process as soon as possible, to be limited to the seven contractors that submitted bids in the first round, thereby saving one month of schedule, and allowing a catch-up with the current process.○ Discussion items included explanation of the OTD2 Current Rebid Schedule chart; comparison between the above two bidding processes, how each process works, benefits gained by using one or the other; protest possibilities; attendant schedule risks; using a combination of both, process scenarios; recommendation(s).	<ul style="list-style-type: none">• The TBPOC voted unanimously to open bids on the OTD2 project on March 21, 2012 (the contract was listed on the Department's Bid Synch listing on or before March 8, 2012), and left setting the award date with the Department's Office Engineer (OE), as discussed.

Adjourned: 2:22 PM

(continued)

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APPROVED BY:



STEVE HEMINGER, Executive Director
Bay Area Toll Authority

4/12/12

Date



BIMLA G. RHINEHART, Executive Director
California Transportation Commission

4/17/12

Date



Malcolm Dougherty, Acting Director
California Department of Transportation

4/20/2012

Date